



RECV'D: Office of the Town Clerk March 8, 2016 10:08am

Hanks

03/07/2016

Called to order 7:00 PM

In Attendance:

Greg Hanks	Carl Stoup	Josh Villa
Peter Cascini		Jim Ledford

**Guests Present:**

**Absent**

- 1) Carl Manaccio

**Approval of Agenda for March Meeting**

Peter made motion to accept meeting agenda Seconded by Jim Ledford passed unanimously

**Approval of minutes for December 2015**

Peter made motion to Accept meeting minutes, Seconded by Greg Hanks. Passed unanimously.

**Review of Bills:**

No bills presented. Greg Hanks made motion to pay bills as presented to Department of Finance. Seconded by Peter Cascini. Passed unanimously.

**Old Business**

Brian Mayle of JK Energy Solutions Proposed to replace existing lighting with LED type illumination. The savings proposed was based upon an unrealistically high kilowatt hour rate, we feel that moving forward is not fiscally responsible. The trustees deem it more appropriate and cost effective if the proposed work is incorporated as part of the PSFRC project.

Greg Hanks contacted Laura Francis to communicate the above. She said she would table the issue at this time.

**New Business**

Tile work has been completed. On Budget

Ceiling trusses have been repaired

Blinds: PO has been issued for remainder of Fire House.

Jim Ledford attended a board of finance meeting wherein Laura Francis proposed that the ceiling work could be done with lighting project (Tabled from above). No funds are available



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for ceiling repair for hall at this time. As per Carl Stroup the preliminary budget proposals include Ceiling panels (2015/2016 budget).

**Hall Use:**

Planning and zoning used the hall and there was a complaint regarding the condition it was left in.

All users of the hall MUST comply with the terms and conditions stipulated in the Hall Rental agreement.

- March 9<sup>th</sup> Planning and Zoning at 6:30
- March 14<sup>th</sup> Public Safety Facility Renovation Committee (PSFRC)
- March 16<sup>th</sup> Planning and Zoning
- March 21<sup>st</sup> Fire Police
- March 28<sup>th</sup> PSFRC Meeting
  
- April 2<sup>nd</sup> Democratic Party
- April 4<sup>th</sup> Town of Durham Selectmen Budget meeting
- April 11<sup>th</sup> PSFRC Meeting
- April 25<sup>th</sup> PSFRC Meeting

**Chairman's Discussion:**

Discussion regarding the difficulties surround weekly use of the hall by any civic organization, especially when it involves the storage of regularly used materials.

Meeting adjourned at 7:54